

## Cegin y Bobl Ymddiriedolwr / Trustee

### Aims of role

Cegin y Bobl exists to transform Wales' relationship with food from the ground up. We are building on the legacy of a successful launch in Carmarthenshire; and are looking to expand and deepen the work in Carmarthenshire and across the country, because we have seen the transformative effect this can have.

Our trustees play a vital role in making sure that Cegin y Bobl achieves these purposes. They oversee the overall management and administration of the charity and ensure that Cegin y Bobl has a clear strategy with our work and goals in line with our vision. Just as importantly, they support and challenge the charity's staff and enable Cegin y Bobl to grow and thrive, and through this, achieve our mission.

### What we are looking for

We are looking for people willing to bring energy, enthusiasm and commitment to the role, and who will broaden the diversity of thinking on our board. Not all our new trustees will need previous governance experience – we will provide a full induction and training.

## You will be:

(Essential characteristics and experience)

- An experienced charity trustee, company director or public sector board member; or you will demonstrate significant motivation to serve alongside other board members with such experience.
- Able to relate exceptionally well to people from a range of backgrounds and to communicate effectively
- Able to work flexibly and at speed in fast-changing context; and to think creatively and strategically, exercise good, independent judgement and work effectively as a board member.
- Clear enthusiasm for our vision, mission and values.
- Commitment to Nolan's seven principles of public life: selflessness, integrity, objectivity, accountability, openness, honesty and leadership.

(Further, desirable characteristics and experience)

- Experience in and passion for sustainable food
- Fluent Welsh speaker
- Lived experience of the issues Cegin y Bobl aims to address

## Scope of role:

- This is a voluntary position, as per charity law. Out of pocket expenses will be reimbursed. Ex officio fulfilment of role will be considered, where appropriate.
- Trustees are appointed for a three year term of office, renewable for further three-year terms.
- Board meetings to be held on an initial bimonthly basis and are likely to last half a day. Board papers will need to be read ahead of time, with some ad hoc duties between meetings.
- Working alongside Cegin y Bobl directors and trustees, staff, volunteers and freelance chefs.
- Working from home and flexibly across Wales, with meetings likely to be held in Carmarthenshire
- Working as part of a small and motivated startup team; board members have a collective responsibility. This means that trustees always act as a group and not as individuals.

## Role and responsibilities:

Coginio - er mwyn Cymru! Let's get the nation cooking!

Canolfan Antioch Centre, Heol Copperworks Road, Llanelli SA15 2NE

Mae Cegin y Bobl yn elusen gofrestredig gan y Gomisiwn Elusennau yn Cymru a Lloegr (Rhif 1214894) ac yn gwmni cofrestredig cyfyngedig drwy warant (CYB Trading Ltd, Rhif 15917504). Cegin y Bobl is a charity registered by the Charity Commission for England and Wales (No. 1214894) and a registered company, trading as CYB Trading Ltd, limited by guarantee (No. 15917504).

- Trustees under charity law have a number of statutory responsibilities. These include:
  - Ensuring that the charity is carrying out its purposes for the public benefit
  - Complying with the charity's governing document and the law
  - Acting in the charity's best interests
  - Managing the charity's resources responsibly
  - Acting with reasonable care and skill
  - Ensuring that the charity is accountable
  - Reducing the risk of liability
- In accordance with all the above, work closely with founding trustees to establish Cegin y Bobl's presence as a new Welsh national charity, with an ambitious and exciting vision to transform the nation's relationship with food.
- Bring your own background and experience to bear on the charity's governance, strategic development and fiduciary responsibilities.
- Support and provide advice on Cegin y Bobl's purpose, vision, goals and activities.
- Oversee Cegin y Bobl's financial plans and budgets, monitor and evaluate progress and review and approve Cegin y Bobl's financial statements.
- Ensure the effective and efficient administration of the organisation.
- Ensure that key risks are being identified, monitored and controlled effectively.
- Provide support and challenge Cegin y Bobl's staff, volunteers and freelancers in the exercise of their delegated authority and affairs.
- Keep abreast of changes in Cegin y Bobl's operating environment.
- Contribute to regular reviews of Cegin y Bobl's own governance.
- Attend Board meetings, adequately prepared to contribute to discussions and decisions.

Please informally indicate your interest via the contact details below as soon as possible and no later than 9pm Friday 27th February. For a further conversation, please contact **Carwyn Graves on 07881 308 227 or at carwyn@ceginybobl.co.uk**.